

MINUTES OF THE SPECIAL TELECONFERENCE MEETING

OF THE

COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY

February 27, 2004

The Commissioners of the Chicago Housing Authority held a Special Teleconference Meeting at the Corporate Office located at 626 West Jackson, 6th Floor Conference Room on Friday, February 27, 2004 at 10:00 a.m.

The meeting was then called to order by the Chairperson, and upon roll call, those present and absent were as follows:

Present:	Sharon Gist Gilliam
	Mamie Bone
	Earnest Gates
	Dr. Mildred Harris
	Martin Nesbitt
	Carlos Ponce
	Sandra Young

Absent:	Hallie Amey
	Lorie Healey
	Michael Ivers

Also present were Montel Gayles, Chief of Staff; Gail Niemann, General Counsel; and other Chicago Housing Authority Staff Members.

There being a quorum present the meeting duly convened and business was transacted as follows:

The Chairperson announced that the Special Teleconference Meeting was called for the sole purpose of approving the FY2003 MTW Annual Report and approving submittal of said report to HUD.

THE CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL TELECONFERENCE MEETING and the WAIVER OF NOTICE AND CONSENT TO SPECIAL TELECONFERENCE MEETING, as signed by the Commissioners of said Authority, were read and ordered spread upon the minutes of this Special Teleconference meeting and filed for record.

NOTICE OF SPECIAL TELECONFERENCE MEETING

TO: Board of Commissioners

YOU ARE HEREBY NOTIFIED that the Commissioners of the Chicago Housing Authority are called to meet in a Special Session, by telephone, on Friday, February 27, 2004 at 10:00 a.m. to approve and submit the FY2003 MTW Annual Report to HUD.

CHICAGO HOUSING AUTHORITY

By: /s/ Sharon Gist Gilliam
Chairperson, Board of Commissioners

**CERTIFICATE AS TO SERVICE OF NOTICE
OF SPECIAL TELECONFERENCE MEETING**

I, SHARON GIST GILLIAM, the duly appointed, qualified and acting as Chairperson of the Chicago Housing Authority, do hereby certify that on February 19, 2004, I served, in the manner provided in the By-laws of said Authority, upon each of the Commissioners of said Authority named in the foregoing NOTICE OF SPECIAL TELECONFERENCE MEETING, a true and correct copy of the said NOTICE OF SPECIAL TELECONFERENCE MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this day of _____ day of March, 2004.

By: /s/ Sharon Gist Gilliam
Chairperson, Board of Commissioners

**WAIVER OF NOTICE OF AND CONSENT TO
SPECIAL TELECONFERENCE MEETING**

We, the undersigned Commissioners of the Chicago Housing Authority, pursuant to Section 3, of Article II of the Bylaws, do hereby accept service of the foregoing NOTICE OF SPECIAL TELECONFERENCE MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL TELECONFERENCE MEETING and do hereby consent and agree that the said Commissioners of said Chicago Housing Authority shall meet at the time by teleconference in said NOTICE OF SPECIAL TELECONFERENCE MEETING and for the purpose therein stated.

Hallie Amey

Mamie Bone

Earnest Gates

Sharon Gist Gilliam

Dr. Mildred Harris

Lorie Healey

Michael Ivers

Martin Nesbitt

Carlos Ponce

Sandra Young

(Item No. 1)

The Plan for Transformation was submitted to and approved by HUD and incorporated into a Moving to Work (MTW) Demonstration Agreement on February 6, 2000. The MTW Agreement provides guidelines on the content and submission requirements for the CHA to produce and submit an Annual Report to HUD outlining the progress toward the commitments made in the Plan For Transformation. HUD requires that this report be submitted annually, along with a Board of Commissioners' resolution approving the report, no later than 60 days after the end of the CHA's fiscal year. Accordingly, the resolution for Item 1 approves submission of the FY2003 MTW Annual Report.

Commissioner Harris moved the adoption of the following resolution.

RESOLUTION NO. 2004-CHA-20

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated January 13, 2004, requesting approval of the "FY2003 MTW Annual Report", attached hereto;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners approves the attached "FY2003 MTW Annual Report", and grants authorization to the Chief Executive Officer to make such corrections as he deems necessary and to submit the report to the United States Department of Housing and Urban development.

Motion to adopt said resolution was seconded by Commissioner Bone and the voting was as follows:

Ayes:	Sharon Gist Gilliam
	Mamie Bone
	Earnest Gates
	Dr. Mildred Harris
	Martin Nesbitt
	Carlos Ponce
	Sandra Young

Nays:	None
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There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolution adopted.

There being no further business to come before the Commissioners, upon proper Motion made, Seconded, and Carried, the Special Teleconference meeting was adjourned.

S/B: Sharon Gist Gilliam
Chairperson

S/B: Lee Chuc-Gill
Custodian and Keeper of Records